

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

ADDENDUM

Thursday, May 26, 2011

(22) 10:00 **CONSENT CALENDAR**

Deferred:

F. **Action** - Executive Regulation 4-11, System Benefit Charges - Residential
Waste Estimates

(Levchenko)



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Thursday, May 26, 2011

9:30 **ACTION** - Approval Resolutions for the FY12 Capital Budget and amendments to the FY11-16 Capital Improvements Program:

- 1) County Government (Orlin)
- 2) Montgomery County Public Schools (Levchenko/McGuire)
- 3) Montgomery College (Sherer)
- 4) Maryland-National Capital Park and Planning Commission (Michaelson)
- 5) Revenue Authority (Zyontz)
- 6) Housing Opportunities Commission (McMillan)
- 7) Aggregate Capital Budget for County General Obligation Bonds (Orlin)
 - Spending Affordability Guidelines
- 8) Aggregate Capital Budget for Park and Planning Bonds (Orlin)
 - Spending Affordability Guidelines
- 9) FY12 State Participation (Orlin)

ACTION - Approval Resolutions for FY12 Operating Budget:

- 10) County Government (McMillan/Levchenko)
- 11) Montgomery County Public Schools (McGuire)
- 12) Montgomery College (Sherer)
- 13) Maryland-National Capital Park and Planning Commission (Michaelson)
- 14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)
- 15) Aggregate Operating Budget (Sherer)
 - Spending Affordability Guidelines

ACTION - Resolutions to Approve:

- 16) WSSC - FY12-17 Capital Improvements Program (Levchenko)
- 17) WSSC - FY12 Capital and Operating Budgets (Levchenko)
- 18) County Cable Communications Plan (Toregas)

ACTION:

- 19) Resolution to establish the FY12 Property Tax Rates (Sherer)
- 20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY12 (Orlin)
- 21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Sherer)

(22) 10:00 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental appropriation to the County Government's FY11 Operating Budget, Departments of Transportation and General Services - \$23,412,930 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund) (Orlin)
Public Hearing/Action is scheduled for 6/21/11 at 1:30 pm.
- B. **Introduction** - Resolution to approve County Policy on Group Insurance Benefits for Retired County Employees, sponsored by the County Council (Orlansky/Faden)
Action is tentatively scheduled for 6/14/11.
- C. **Action** - Resolution to approve categorical transfers of \$2,330,000 for the Provision for Future Supported Projects (Source: Federal and State grants) (McGuire)
- D. **Action** - Resolution to approve a transfer of unexpended project balance within the MCPS FY11 Capital Budget - \$10,700,000 to the Local Unliquidated Surplus Account from various school projects (Levchenko)
- E. **Announcement** - A public hearing will be held on July 12, 2011 at 1:30 pm on the Subdivision Staging Policy Amendment - Day Care Centers (Faden)
- F. **Action** - Executive Regulation 4-11, System Benefit Charges - Residential Waste Estimates (Levchenko)
- G. **Introduction** - Special appropriation to the County Government's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program, Department of Transportation - \$387,000 for Resurfacing: Residential/Rural Roads (Source: G.O. Bonds) (Orlin)
Public Hearing/Action is scheduled for 6/21/11 at 1:30 pm.
- H. **Introduction** - Supplemental appropriation to the County Government's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program, Montgomery County Fire and Rescue Services - \$2,175,000 for Glenmont Fire Station #18 Replacement project (Source: G.O. Bonds) (McGuire)
Public Hearing/Action is scheduled for 6/21/11 at 1:30 pm.

10:05 **LEGISLATIVE SESSION Day # 13**

Introduction of Bills:

- (23) A. **Expedited Bill 17-11**, Personnel - Other Post Employment Benefits Trust - County-funded agency, sponsored by Council President Ervin and Councilmembers Navarro, Floreen, Andrews, Riemer, Rice, Leventhal, Elrich and Berliner (Drummer)
Public Hearing is scheduled for 6/14/11 at 1:30 pm.

Call of Bills for Final Reading

- (24) A. **Expedited Bill 11-11**, Personnel - Retirement Plans - Contributions (Drummer)

10:05 **LEGISLATIVE SESSION Day # 13** *(continued)*

Call of Bills for Final Reading *(continued)*

The following four bills were proposed by the Organizational Reform Commission:

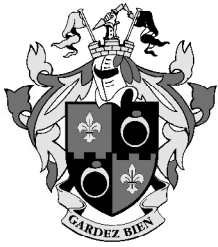
- (25) B. **Bill 2-11**, Criminal Justice Coordinating Commission - Staff Support (Mihill)
GO Committee recommends disapproval.
- (26) C. **Bill 3-11**, Community Use of Public Facilities - Reorganization (Mihill)
ED Committee recommends disapproval.
- (27) D. **Bill 4-11**, Commission for Women - Reorganization (Drummer)
HHS Committee recommends disapproval.
- (28) E. **Expedited Bill 5-11**, Office of Human Rights - Human Rights Commission -
Reorganization (Drummer)
HHS Committee recommends disapproval.

10:30 **ADJOURN**

The next regular Council Session is scheduled for June 14, 2011. The agenda schedule will be mailed and posted to the web site on June 9, 2011. Please see the listing below for future Council meetings and public hearings. Council Committees will meet on June 13, 2011; see the Committee agenda for a list of meetings.



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Monday, May 9, 2011

9:00 WORKSESSION - FY12 Operating Budget and CIP Amendments

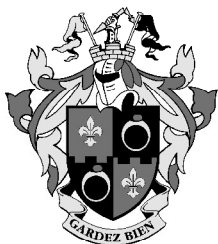
- | | | | |
|-----|---|---------|--------------|
| (1) | • Park and Planning | PHED | (Michaelson) |
| (2) | • Park Police | PS/PHED | (McMillan) |
| (3) | • Recreation | PHED | (Yao) |
| (4) | • Washington Suburban Sanitary Commission | T&E | (Levchenko) |
| (5) | 11:00 STATUS REPORT - Overview of revenues and expenditures | | (Farber) |

12:00 RECESS

1:30 WORKSESSION/ACTION on the following:

- | | | |
|------|---|-------------------|
| (6) | A. Compensation and Benefits (all agencies) | (Farber/Orlansky) |
| (7) | B. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 35 | (Drummer) |
| (8) | C. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters, Local 1664, AFL-CIO | (Drummer) |
| (9) | D. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Municipal & County Government Employees' Organization, Local 1994 | (Drummer) |
| (10) | E. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) | (Drummer) |

3:30 ADJOURN



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ADDENDUM

Tuesday, May 10, 2011

(2) 9:45 CONSENT CALENDAR

Defer: A. **Introduction/Suspension of Rules/Action** - Resolution acknowledging election returns from Friendship Heights Village Council (Lauer)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

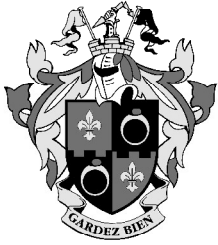
9:55 CONSENT CALENDAR - FY12 Operating Budget and CIP Amendments

Delete: (13) • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sherer)
This item has been rescheduled for 5/16/11.

Delete: (43) • NDA: Housing Opportunities Commission PHED (McMillan)

Delete: (44) • Department of Housing and Community Affairs (McMillan)
These items have been rescheduled for 5/16/11.

Delete: (51) • Early Childhood Services HHS/ED (Yao)
This item has been rescheduled for 5/16/11 as part of the DHHS budget..



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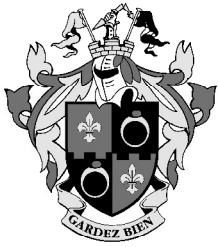
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ADDENDUM

Tuesday, May 10, 2011

9:55 CONSENT CALENDAR - FY12 Operating Budget and CIP Amendments

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Tuesday, May 10, 2011

9:30 **INVOCATION** - Mr. Venkataramany Balakrishnan, Sri Siva Vishnu Temple, Potomac

9:35 **PRESENTATION** - Proclamation in recognition of National Teacher Day, by Council President Ervin

(1) 9:40 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: April 26, 2011

- Approval of Closed Session Minutes: April 12 and 26, 2011

(2) 9:45 **CONSENT CALENDAR**

A. **Introduction/Suspension of Rules/Action** - Resolution acknowledging election returns from Friendship Heights Village Council

(Lauer)

Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

B. **Action** - Appointments to Charter Review Commission

(Ferber)

GO Committee recommends approval.

C. **Action** - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: DeRionne Pollard, James Whang

(Lauer)

D. **Action** - Confirmation of County Executive appointments to the Washington Suburban Sanitary Commission: Gene Counihan, Roscoe Moore

(Lauer)

E. **Action** - Resolution to approve Economic Development Revenue Bond in an amount not to exceed \$60 million for the Sidwell Friends School

(Sherer)

F. **Introduction/Suspension of Rules/Action** - Resolution acknowledging election returns from Village of Drummond

(Lauer)

Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

9:50 **DISTRICT COUNCIL SESSION**

- (2.1) A. **Introduction** - Zoning Text Amendment 11-04 Central Business District (CBD)
Zones - Public Facilities, sponsored by the Council President at the request of the
County Executive (Zyontz)
Public Hearing is scheduled for 6/14/11 at 1:30 pm.
- (2.2) B. **Introduction** - Zoning Text Amendment 11-05, US 29/Cherry Hill Employment
Area Overlay Zone - Automobile sales and service, sponsored by Council President
Ervin and Councilmembers Leventhal and Floreen (Zyontz)
Public Hearing is scheduled for 6/14/11 at 1:30 pm.

9:55 **CONSENT CALENDAR - FY12 Operating Budget and CIP Amendments**

- | | | | |
|------|--|-----|-------------|
| (3) | • State's Attorney | PS | (Frag) |
| (4) | • Circuit Court | | (Frag) |
| (5) | • Sheriff | | (Frag) |
| (6) | • NDA Prisoner Medical Services | | (Frag) |
| (7) | • Liquor Control | | Ferber |
| (8) | • Emergency Management and Homeland Security | | (Levchenko) |
| (9) | • Office of Consumer Protection | | (Frag) |
| (10) | • County Attorney | GO | (Arthur) |
| (11) | • Board of Elections | | (Mihill) |
| (12) | • Office of Management and Budget | | (Sherer) |
| (13) | • Finance, Risk Management, and NDAs for Risk Management, Working Families
Income Supplement, State Property Tax Services, and Restricted Donations | | (Sherer) |
| (14) | • Debt Service | | (Sherer) |
| (15) | • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other
Grants, Takoma Park Police Rebate, Municipal Tax Duplication | | (Sherer) |
| (16) | • NDA: Historical Activities - Historical Society | HHS | (Yao) |
| (17) | • NDA: Takoma Park Library Annual Payment | | (Yao) |
| (18) | • General Services: Procurement | GO | (Toregas) |
| (19) | • Department of Technology Services | | (Toregas) |
| (20) | • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) | | (Toregas) |
| (21) | • NDA: Desktop Computer Modernization | | (Toregas) |
| (22) | • CIP Amendment: HHS Technology Modernization | | (Toregas) |
| (23) | • Office of Human Resources | GO | (Ferber) |
| (24) | • Ethics Commission | | (Ferber) |
| (25) | • Public Information Office | | (Ferber) |
| (26) | • MC 311 | | (Toregas) |
| (27) | • NDAs: County Associations, Public Technology, Inc., Council of Governments,
and Boards, Committees, Commissions | | (Arthur) |
| (28) | • NDA: Charter Review Commission | | (Mihill) |
| (29) | • Intergovernmental Relations | | (Arthur) |
| (30) | • Merit System Protection Board | | (Ferber) |

9:55 CONSENT CALENDAR - FY12 Operating Budget and CIP Amendments (cont'd)

- | | | | |
|------|---|----------|--------------|
| (31) | • Inspector General | | (Arthur) |
| (32) | • Office of Legislative Oversight and Independent Audit NDA | | (Orlansky) |
| (33) | • Council Office | | (Farber) |
| (34) | • Department of Permitting Services | PHED | (Sherer) |
| (35) | • Urban Districts | | (Michaelson) |
| (36) | • Board of Appeals | | (Arthur) |
| (37) | • Hearing Examiner | | (Arthur) |
| (38) | • NDA: Historical Activities | | (Zyontz) |
| (39) | • NDA: Conference and Visitor's Bureau | PHED | (Ferber) |
| (40) | • NDA: Conference Center | | (Ferber) |
| (41) | • CIP: Agriculture Land Preservation Easements | | (Ferber) |
| (42) | • CIP: Universities at Shady Grove Expansion | | (Ferber) |
| (43) | • NDA: Housing Opportunities Commission | PHED | (McMillan) |
| (44) | • Department of Housing and Community Affairs | | (McMillan) |
| (45) | • Housing First | PHED/HHS | (McMillan) |
| (46) | • Department of Environmental Protection | T&E | (Levchenko) |
| (47) | • Utilities | | (Levchenko) |
| (48) | • Solid Waste | | (Levchenko) |
| (49) | • Community Use of Public Facilities | ED | (Yao) |
| (50) | • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) | | (Sherer) |
| (51) | • Early Childhood Services, Child Care Subsidies, Infants and Toddlers, Linkages to Learning, School Health Services, High School Wellness Center, Public Private Partnerships, Foster Care Transportation, and the Kennedy Cluster Project | HHS/ED | (Yao) |

10:00 WORKSESSION - FY12 Operating Budget and CIP Amendments

- | | | | |
|------|---------------------------------|----|-----------|
| (52) | • Montgomery College | ED | (Sherer) |
| (53) | • Police Department | PS | (Farag) |
| (54) | • Correction and Rehabilitation | | (Farag) |
| (55) | • Fire and Rescue Services | | (McGuire) |

12:15 RECESS

- | | | | |
|------|------|---|--------------|
| (56) | 1:30 | PUBLIC HEARING/ACTION - Supplemental appropriation to the MNCPPC's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$1,620,000 for Pollution Prevention and Repairs to Ponds & Lakes (Source: State ICC Funding) | (Michaelson) |
|------|------|---|--------------|

PHED Committee recommends approval.

1:45 WORKSESSION - FY12 Operating Budget and CIP Amendments

- | | | | |
|------|--|-----|----------------|
| (57) | • CIP Amendment: County Government complex | GO | (Sherer/Orlin) |
| (58) | • Transportation | T&E | (Orlin) |
| | • NDA: Rockville Parking District | | |
| | • NDA: HOA Road Maintenance Reimbursement | | |
| | • NDA: Snow Removal and Storm Cleanup | | |
| | • FY12 Transportation Fees, Charges, and Fares | | |

ADJOURN

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 5/13/11 at 9 pm*

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

May 11, 2011	9:30 am	HOLD For Committee or Council Budget Worksession
May 12, 2011	9:30 am	HOLD For Committee or Council Budget Worksession
May 12, 2011	3:00 pm	Meeting with Prince George's County Council
May 13, 2011	9:30 am	HOLD For Committee or Council Budget Worksession
May 16, 2011	9:30 am	Council Budget Worksession
May 17, 2011	9:30 am	Regular Session and Council Budget Worksession
May 18, 2011	9:30 am	Council Budget Worksession
May 19, 2011	9:30 am	Council Budget Worksession
May 20, 2011	9:30 am	HOLD For Committee or Council Budget Worksession
May 24, 2011	9:30 am	Interviews-Applicants for Montgomery County Planning Bd.
May 26, 2011	9:30 am	Final Budget Action
May 30, 2011		HOLIDAY
May 31 - June 10, 2011		RECESS
June 14, 2011	8:30 am	Meeting with the County Executive
June 14, 2011	9:30 pm	Regular Session
June 15, 2011	7:30 pm	Town Hall Meeting
June 21, 2011	9:30 am	Regular Session
June 28, 2011	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS
To testify call 240-777-7803

May 17, 2011

- 1:30 pm Supplemental appropriation to the County Government's FY11 Operating Budget, Montgomery County Fire and Rescue Service
- \$236,900 for the Urban Area Security Initiative Patient Tracking - Montgomery County Grant Award
 - \$500,000 for the Urban Area Security Initiative Medical Ambulance Bus Enhancement Grant Award
- 1:30 pm Resolution to approve a FY11 Budget Supplement, Washington Suburban Sanitary Commission - \$26,871,050 for early redemption of WSSC's General Construction Refunding Bonds of 2001
- 7:30 pm ZTA 11-01, Commercial/Residential (CR) Zones – Neighborhood and Town Zones

May 24, 2011

- 7:30 pm Takoma/Langley Crossroads Sector Plan

June 14, 2011

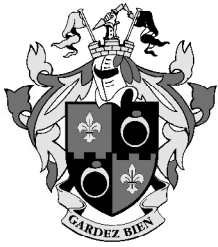
- 1:30 pm ZTA 11-02, Non-conforming uses - Historic Resources
- 1:30 pm ZTA 11-03, Special Exception Standards - Professional Offices
- 1:30 pm ZTA 11-04 Central Business District (CBD) Zones - Public Facilities

June 16, 2011 by T&E Committee

- 7:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes



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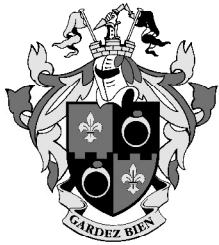
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Thursday, May 12, 2011

- (1) 3:00 **MEETING** with Prince George's County Council regarding Bi-County Budgets (Farber)
(Montgomery County hosting at WSSC Headquarters in Laurel)



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Monday, May 16, 2011

9:30 WORKSESSION - FY12 Operating Budget and CIP Amendments

- | | | | |
|-----|--|----------|----------------|
| (1) | • Libraries | HHS | (Yao) |
| (2) | • Health and Human Services | | (McMillan/Yao) |
| (3) | • Conservation Corps | PHED/HHS | (Yao) |
| (4) | • General Services: Fleet Management and | T&E | |
| (5) | Motor Pool Fund Contribution NDA | | (Frag) |
| (6) | • Economic Development Fund | PHED | (Ferber) |
| (7) | • Economic Development | | (Ferber) |
- (8) 11:30 or immediately following morning session - **PROPOSED CLOSED SESSION** to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is to discuss a specific company's potential expansion in the County. *(3rd Floor Council Conference Room) CANCELLED* (Ferber/Faden)

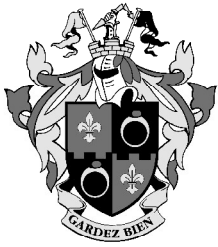
12:30 RECESS

1:30 WORKSESSION - FY12 Operating Budget and CIP Amendments

- | | | | |
|------|---|------|--------------|
| (9) | • Office of Community Engagement | GO | (Michaelson) |
| | (Human Rights, Commission for Women, Regional Services Centers, Community Partnerships, and Gilchrist Center) | | |
| (10) | • County Executive | | (Ferber) |
| (11) | • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations | | (Sherer) |
| (12) | • Cable Television and Communications Plan | | (Toregas) |
| (13) | • NDA: Housing Opportunities Commission | PHED | (McMillan) |
| (14) | • Department of Housing and Community Affairs | | (McMillan) |

ADJOURN

2:30 or immediately following afternoon session - GO Committee 3CHR



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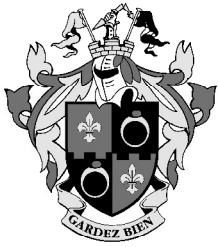
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ADDENDUM

Tuesday, May 17, 2011

Deferred: (13) • Group Insurance and Retirement for all agencies GO (Farber/Orlansky)
This item has been rescheduled for Wednesday, May 18, at 9:50 am.



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Tuesday, May 17, 2011

9:00 **ED Committee** - 3rd floor Council Conference Room

9:30 **INVOCATION** - Reverend Ginger Luke, River Road Unitarian Universalist
Congregation, Bethesda

9:35 **PRESENTATIONS**

A. Proclamation in recognition of Foster Parent Appreciation Month, by Councilmember
Leventhal

B. Proclamation in recognition of May as National Mental Health Month, by Council
President Ervin

(1) 9:45 **GENERAL BUSINESS**

(Lauer)

A. **Announcement** - Agenda and Calendar Changes

A public hearing will be held on June 14, 2011 at 1:30 pm on the Subdivision
Staging Policy Amendment - White Flint staging capacity

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: May 3 and 5, 2011

- Approval of Closed Session Minutes: May 3, 2011

(2) 9:50 **CONSENT CALENDAR**

A. **Introduction** - Resolution to authorize Advance Taking - Dale Drive Sidewalk

(Orlin)

T&E Committee worksession tentatively scheduled for 6/13/11.

B. **Introduction** - Resolution to approve categorical transfers of \$2,330,000 for the
Provision for Future Supported Projects (Source: Federal and State grants)

(McGuire)

Action is tentatively scheduled for 5/26/11.

C. **Action** - Resolution to authorize grant application request for Annual Transportation
Plan and other transit grants

(Orlin)

(2) 9:50 **CONSENT CALENDAR** (*continued*)

- D. **Introduction** - Resolution to approve a transfer of unexpended project balance within the MCPS FY11 Capital Budget - \$10,700,000 to the Local Unliquidated Surplus Account from various school projects (Levchenko)
Action is tentatively scheduled for 5/26/11.

9:55 **LEGISLATIVE SESSION Day # 11**

Introduction of Bills

- (3) A. **Bill 14-11**, Special Capital Improvements Project - Chapman Avenue Extended, sponsored by the Council President at the request of the County Executive (Orlin)
Public Hearing/Action is scheduled for 6/14/11 at 1:30 pm.
- (4) B. **Bill 15-11**, Special Capital Improvements Project - Travilah Road, sponsored by the Council President at the request of the County Executive (Orlin)
Public Hearing/Action is scheduled for 6/14/11 at 1:30 pm.

10:00 **DISTRICT COUNCIL SESSION**

- (5) A. **Action** - Resolution to extend time until August 10, 2011 for Council action on Amendment to the Master Plan for Historic Preservation: Greenwich Forest (Zyontz)

10:00 **WORKSESSION - FY12 Operating Budget and CIP Amendments**

- (10) • Police (School Resources Officers; 2nd District Police station) PS (Farag)
- (6) • NDA: Community Grants HHS (Fitzgerald-Bare)
- (7) • CIP Amendment: Cost Sharing, and State Match Community Grants (Fitzgerald-Bare)
- (8) • NDA: Arts and Humanities Council (Ferber)
- (9) • General Services: Facilities T&E (Sherer)
- (11) • Montgomery County Public Schools ED (McGuire)
- (12) • CIP Amendments: Montgomery County Public Schools (Levchenko)
- (13) • Group Insurance and Retirement for all agencies GO (Farber/Orlansky)

12:30 **RECESS**

- (14) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY11 Operating Budget, Montgomery County Fire and Rescue Service - \$236,900 for the Urban Area Security Initiative Patient Tracking - Montgomery County Grant Award (Source: Federal Grant) (McGuire)
- (15) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY11 Operating Budget, Montgomery County Fire and Rescue Service - \$500,000 for the Urban Area Security Initiative Medical Ambulance Bus Enhancement Grant Award (Source: Federal Grant) (McGuire)

May 17, 2011

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- (16) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve a FY11 Budget Supplement, Washington Suburban Sanitary Commission - \$26,871,050 for early redemption of WSSC's General Construction Refunding Bonds of 2001 (Source of Funds: General Bond Debt Service Fund) (Levchenko)

1:45 **WORKSESSION - FY12 Operating Budget and CIP Amendments**

- Deferred items from morning session, if necessary.

ADJOURN

- (17) 7:30 **PUBLIC HEARING** - Zoning Text Amendment 11-01, Commercial/Residential Zones - Neighborhood and Town Zones (Zyontz)

PHED Committee worksession tentatively scheduled for 6/13/11.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 5/20/11 at 9 pm*

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

May 16, 2011	9:30 am	Council Budget Worksession
May 17, 2011	9:30 am	Regular Session and Council Budget Worksession
May 18, 2011	9:30 am	Council Budget Worksession
May 19, 2011	9:30 am	Council Budget Worksession
May 20, 2011	9:30 am	HOLD For Committee or Council Budget Worksession
May 24, 2011	9:30 am	Interviews-Applicants for Montgomery County Planning Bd.
May 26, 2011	9:30 am	Final Budget Action
May 30, 2011		HOLIDAY
May 31 - June 10, 2011		RECESS
June 14, 2011	8:30 am	Meeting with the County Executive
June 14, 2011	9:30 pm	Regular Session
June 15, 2011	7:30 pm	Town Hall Meeting
June 21, 2011	9:30 am	Regular Session
June 28, 2011	9:30 am	Regular Session

May 17, 2011

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FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

May 24, 2011

7:30 pm Takoma/Langley Crossroads Sector Plan

June 14, 2011

1:30 pm Subdivision Staging Policy Amendment - White Flint staging capacity

1:30 pm ZTA 11-02, Non-conforming uses - Historic Resources

1:30 pm ZTA 11-03, Special Exception Standards - Professional Offices

1:30 pm ZTA 11-04 Central Business District (CBD) Zones - Public Facilities

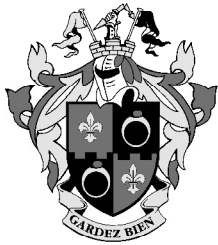
1:30 pm ZTA 11-05, US 29/Cherry Hill Employment Area Overlay Zone - Automobile sales and service

June 16, 2011 by T&E Committee

7:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes



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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

www.montgomerycountymd.gov/council

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REVISED

Wednesday, May 18, 2011

(2) 9:45 CONSENT CALENDAR

- A. **Action** - Resolution to establish FY12 Solid Waste Service Charges (Levchenko)
T&E Committee recommends approval.
- B. **Action** - Resolution to establish FY12 Water Quality Protection Charge (Levchenko)
T&E Committee recommends approval with amendments.
- C. **Action** - Resolution to approve WSSC System Development Charge (Levchenko)
T&E Committee recommends approval.

9:50 WORKSESSION - FY12 Operating Budget and CIP Amendments

- | | | | |
|-----------------|---|-----|-------------------|
| (#13 from 5/17) | • Group Insurance and Retirement for all agencies | GO | (Farber/Orlansky) |
| (#8 from 5/17) | • NDA: Arts and Humanities Council | HHS | (Ferber) |
| (#9 from 5/17) | • General Services: Facilities | T&E | (Sherer) |

(6) 10:15 WORKSESSION - Property tax options: amount, rate, and Income Tax Offset Credit (Sherer)

10:45 LEGISLATIVE SESSION Day # 12

Introduction of Bills

- (3) A. **Expedited Bill 16-11**, Noise Control - Urban Area, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for 6/14/11 at 1:30 pm.

Call of Bills for Final Reading

- (4) A. **Expedited Bill 10-11**, Recordation Tax - Allocation of Revenue (Faden)
GO Committee recommends approval.
- (5) B. **Bill 6-10**, Noise Control - Arts and Entertainment Activities (Faden)
T&E Committee recommends approval with amendments.

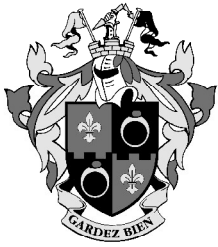
(1) 11:00 STATUS REPORT - Overview of FY12 revenues and expenditures (Farber)

11:15 ADJOURN

May 18, 2011

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 14, 2011:

District of Columbia Water & Sewer Authority: Robert Hoyt, David Lake



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Thursday, May 19, 2011

9:30 WORKSESSION - FY12 Capital and Operating Budgets

- (1) A. Capital Budget Wrap-Up and CIP Reconciliation (Orlin)
- (2) B. Council Reconciliation Items for Capital and Operating Budgets (Farber)

(3) CONSENT CALENDAR

- A. **Action** - Supplemental appropriations to the FY11 Capital Budget and amendments to the FY11-16 Capital Improvements Program: County Government's Department of Transportation - \$4,000,000 for Resurfacing: Residential/Rural Roads (Source: G.O. Bonds) (Orlin)

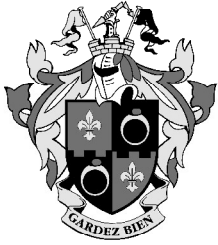
T&E Committee recommends approval.

- B. **Action** - Resolution to approve FY12 Transportation Fees, Charges, and Fares (Orlin)
T&E Committee recommends approval with amendments.

DISTRICT COUNCIL SESSION

- (4) A. **Announcement** - A public hearing has been scheduled for June 28, 2011 at 1:30 p.m. on a Limited Amendment to the Clarksburg Master Plan and Hyattstown Special Study Area (Michaelson)

10:30 **ADJOURN**



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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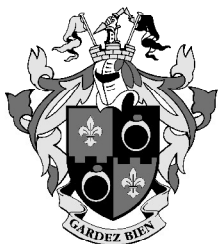
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ADDENDUM

Tuesday, May 24, 2011

10:30 or immediately following the Planning Board interviews:

- (1.1) **PROPOSED CLOSED SESSION** to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is to discuss several specific companies' potential expansions in the County. (*5th Floor Council Conference Room*) (Ferber/Faden)



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, May 24, 2011

- (1) 9:30 **INTERVIEWS** - Applicants for Montgomery County Planning Board (Lauer)
(6th floor Council Conference Room)
- (2) 7:30 **PUBLIC HEARING** - Takoma/Langley Crossroads Sector Plan (Michaelson)
PHED Committee worksession tentatively scheduled for 6/27/11.

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May 24, 2011

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